

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
February 24, 2014 at Argenta

The meeting was called to order at 4:30 PM by President, John White. Library Board members present were Jackie Goeppinger, Ron Ioerger and Barbara Light. Matt Honnold and Bill Taraszewski were absent. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the January 27, 2014 meeting. Ron Ioerger moved that the minutes be approved. Jackie Goeppinger seconded the motion. The motion passed with all ayes.

There was no public correspondence, communications or comments.

The Board reviewed the January 2014 bill list. There were questions about check numbers 8329 to Gale Group and 8343 to GECRB Amazon. Julie reported that 8329 Gale Group is the large print vendor that the library uses. She reported that 8343 to GECRB Amazon is just the way Amazon billing looks. Barbara moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

The Board reviewed the January 2014 bookkeeper's report. Ron moved that the bookkeepers report be approved. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the January 2014 treasurer's report. Barbara moved that the treasurer's report be approved. Jackie seconded the motion. The motion passed with all ayes.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for February 2014. The book circulation has returned to a normal level. The Library on the Go checkouts were much higher in January. Julia reported the Per Capita grant was fully funded for the first time in several years. Julia reported that plans are under way for the summer reading program. The theme is Paws to Read. Julia discussed working with the archivist at the Decatur Public Library to conserve some of the library district's historical photos and artifacts.

There were several items of new business.

The Board reviewed the Blood Born Pathogens policy and determined that no changes were needed.

The Board reviewed the revised draft for the Sexual Harassment Policy. There were language changes to remove gender references. Ron moved to approve the Sexual Harassment Policy as revised. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the revised draft for the Patron Conduct Policy. Paragraph 5 was removed from the policy. (Library users should not try to correct a situation that does not involve them, but should instead ask a staff member to intervene.) Jackie moved to approve the Patron Conduct Policy as revised. Ron seconded the motion. The motion passed with all ayes.

There was no closed session.

There was no Miscellaneous Business.

Ron moved that the meeting be adjourned at 5:12 PM. Jackie seconded the motion. The motion passed with all ayes.

The regular board meeting will be on Monday March 24, 2014, at 4:30 PM at Argenta.

Respectfully Submitted

Barbara Light